UNIVERSITY OF DUBLIN TRINITY COLLEGE

PERSONNEL AND APPOINTMENTS COMMITTEE

Meeting: 25 September 2006 - 11am Board Room, Provost House

AGENDA

					DECISION		
SECT	TION A			N	D		
41	Minute	s of Meetings of 31 August 2006 – to follow					
A2	Matters	rs Arising					
А3	Staff Appointments (Emergency Fund Posts)						
	A3.1	Treasurer's Office – Executive Officer					
	A3.2	History of Art – Part-time Lecturer					
	A3.3	Geography - Temporary Laboratory Attendant					
A4	Staff Appointments (Cista Communis Funded Posts)						
	A4.1	Director of Buildings (i) Facilities Attendant (ii) Mail Room Supervisor (iii) Groundsman					
	A4.2	Political Science – Executive Officer					
	A4.3	Dean of Students/Junior and Senior Dean – Executive Officer					
	A4.4	Pharmacy (i) Senior Laboratory Attendant (ii) Laboratory Attendant (part-time)					
	A4.5	Sport – Duty Manager (2 posts) Executive 3					
	A4.6	School of Medicine - Obstetrics & Gynaecology - Secretary					
	A4.7	School of Engineering – Conversion of 4 contract lectureships to permanent posts					
	A4.8	Electronic & Electrical Engineering (i) Executive Officer (ii) Research Lecturer					
	A4.9	Computer Science & Statistics – Part-time Lecturer	1				
	A4.10	School of Medicine – Administrative Officer 2 (Student Administration)					
A5.1	Leave of Absence/Career Breaks/Nominations for Appointment						
	A5.1.1	Leave of Absence: Dr Louis Brennan and Dr David Coghlan, School of Business, Prof Tony Kavanagh, Genetics					
	A5.1.2	Career Break – Michael Dolan, IS Services					

SECT	TON C				
C1	Staff Appointments (Self-Financing Posts)				
	C1.1	Senior Lecturer/ISS – Reports Programmer (Admin 3)			
	C1.2	Sport – Fitness Instructor (Attendant grade)			
	C1.3	Library (i) Conservation Project Technician (ii) Old Library Preservation Assistants (4 posts)			
	C1.4	Accommodation Office – Admin 1			
	C1.5	School of Medicine - Clinical Medicine Technical Manager (Admin 1)			
	C1.6	Children's Research Centre – Senior Researcher			
C2	Strategic Plan - School of Medicine				
C3	Any Other Business - School Administrator, Chemistry (attached document is subject to amendment by SIPTU in line with due process)				
C4	Date of Next Meeting – Wednesday, 18 October, at 2.30pm in the Board Room, Provost House				

Patricia Daly Acting Secretary to Personnel and Appointments Committee